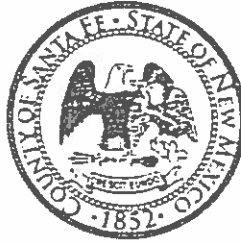


Henry P. Roybal  
Commissioner, District 1

Miguel M. Chavez  
Commissioner, District 2

Robert A. Anaya  
Commissioner, District 3



Kathy Holian  
Commissioner, District 4

Liz Stefanics  
Commissioner, District 5

Katherine Miller  
County Manager

## MEMORANDUM

**To:** Santa Fe County Board of County Commissioners

**From:** Carole Jaramillo, Finance Director

**Through:** Katherine Miller, County Manager  
Rachel O'Connor, Community Services Department Director  
Patricia Boies, Health Services Division Director

**Date:** November 5, 2015

**Re:** Resolution No. 2015-\_\_\_\_\_, A Resolution Requesting A Budget Increase to the EMS Health Care Fund (232) For A New Mexico Department Of Health Grant For Health Planning and Programming / \$13,750 (Finance/Carole Jaramillo)

---

### ISSUE

The New Mexico Department of Health has offered County health councils the option of receiving \$3,750 to conduct community engagement sessions in relation to the Department of Health's Health System Innovation design, and \$10,000 in furtherance of health action planning and programming. The Community Services Department would like to accept a total of \$13,750 in funding from the Department of Health, which requires BCC approval.

### BACKGROUND

The New Mexico Department of Health desires to fund the work of health councils to assist in their health planning and programming, as well as in reviewing the Department of Health's proposed Health System Innovation design. These funds would be used to further the health priorities in the *Santa Fe County Health Action Plan FY15-FY17*.

### RECOMMENDATION

The Finance Division requests approval of the \$13,750 budget increase for the Community Services Department as offered by DOH in furtherance of health action planning and programming.



# SANTA FE COUNTY

Page 1 of 4

## RESOLUTION 2015 - \_\_\_\_\_

A RESOLUTION REQUESTING AUTHORIZATION TO MAKE THE BUDGET ADJUSTMENT DETAILED ON THIS FORM

Whereas, the Board of County Commissioners meeting in regular session on November 24, 2015, did request the following budget adjustment:

Department / Division: Community Services Department

Fund Name: EMS Health Care Fund (232)

Budget Adjustment Type: Budget Increase

Fiscal Year: 2016 (July 1, 2015 - June 30, 2016)

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
232	0421	371	0500	State Grants/DOH	\$13,750	
TOTAL (if SUBTOTAL, check here )						

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
232	0421	461	50-03	Contractual/professional services	\$10,000	
232	0421	461	60-12	Food provisions/sponsored community meetings	\$2,000	
232	0421	461	70-02	Room rental/sponsored community meetings	\$1,250	
232	0421	461	60-07	Operational supplies	\$500	
TOTAL (if SUBTOTAL, check here )					\$13,750	

Requesting Department Approval: Rachel O'Connor Title: Director, Community Services Department Date: 11/5/15

Finance Department Approval: Candice Garcia Date: 11/10/15 Entered by: \_\_\_\_\_ Date: \_\_\_\_\_

County Manager Approval: Peter D. Mc... Date: 11/12/15 Updated by: \_\_\_\_\_ Date: \_\_\_\_\_

# SANTA FE COUNTY

## RESOLUTION 2015 - \_\_\_\_\_

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Patricia Boies Dept/Div: Community Services Department Phone No.: 995-9538

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 1) Please summarize the request and its purpose. The New Mexico Department of health is providing \$13,750 to Santa Fe County Community Services Department (CSD) to conduct community engagement sessions in relation to the NM Department of Health's Health System Innovation design (\$3,750) and to assist with the Santa Fe County Health Policy and Planning Commission (\$10,000), to support health priorities of the County's Health Action Plan.

### a) Employee Actions

Line Item	Action (Add/Delete Position, Reclasse, Overtime)	Position Type (permanent, term)	Position Title
N/A			

### b) Professional Services (50-xx) and Capital Category (80-xx) detail:

Line Item	Detail (what specific things, contracts, or services are being added or deleted)	Amount
50-03	Support health priorities of the County's Health Action Plan	\$10,000

- 2) Is the budget action for RECURRING expense \_\_\_\_\_ or for NON-RECURRING (one-time only) expense X\_\_\_\_\_

# SANTA FE COUNTY

Page 3 of 4

## RESOLUTION 2015 - \_\_\_\_\_

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Patricia Boies Dept/Div: Community Services Department Phone No.: 995-9538

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 3) Does this request impact a revenue source? If so, please identify (i.e. General Fund, state funds, federal funds, etc.), and address the following:
  - a) If this is a state special appropriation, YES \_\_\_\_\_ NO X  
If YES, cite statute and attach a copy.
  - b) Does this include state or federal funds? YES X NO \_\_\_\_\_  
If YES, please cite and attach a copy of statute, if a special appropriation, or include grant name, number, award date and amount, and attach a copy of a award letter and proposed budget.
  - c) Is this request is a result of Commission action? YES \_\_\_\_\_ NO X  
If YES, please cite and attach a copy of supporting documentation (i.e. Minutes, Resolution, Ordinance, etc.).
  - d) Please identify other funding sources used to match this request. N/A

# SANTA FE COUNTY

Page 4 of 4

## RESOLUTION 2015 - \_\_\_\_\_

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

Approved, Adopted, and Passed This 24<sup>th</sup> Day of November, 2015.

Santa Fe Board of County Commissioners

\_\_\_\_\_  
Robert A. Anaya, Chairperson

ATTEST:

\_\_\_\_\_  
Geraldine Salazar, County Clerk



# State of New Mexico Purchase Order

PO Number to be on all Invoices and Correspondence

Dispatch via Print

## Department of Health

1190 St. Francis Dr  
P. O. Box 26110  
Santa Fe NM 87502-6110  
United States

Vendor: 0000054297  
SANTA FE, COUNTY OF  
P O BOX 276  
SANTA FE NM 87504

Purchase Order	Date	Revision	Page
66500-0000133063	09/17/2015		1
Payment Terms	Freight Terms	Ship Via	
Pay Now	FOB Destination	Best Way	
Buyer	Phone		
DENISE PIERCE			

Ship To: 605 Letrado St  
Santa Fe NM 87505  
United States

Bill To: 605 Letrado St.  
Santa Fe NM 87505  
United States

Origin: EXE Excl/Excl #: 13-1-98-A

Line-Sch	Item/Description	Mfg ID	Quantity	UOM	PO Price	Extended Amt	Due Date
----------	------------------	--------	----------	-----	----------	--------------	----------

1- 1	Health System Innovation (SIM) funding FY15.		1.00	EA	3,750.00	3,750.00	09/17/2015
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66500-06102-1312000000-535300- - DOHSM1501-20000000-116-50000

Schedule Total

3,750.00

06102-1312000000-535300-DOHSM1501 Expires 1/31/16

Santa Fe County:

1. Conduct a minimum of three community engagement sessions in relation to the Health Innovation System Design Phase complete with documentation outlining the community feedback.
2. Submit all documentation for the community engagement sessions to the New Mexico Council Alliance by October 30, 2015.

Contact: Robert Rios  
505-476-2662  
robert.rios@state.nm.us

Item Total

3,750.00

Total PO Amount

3,750.00

Agency Approval - I certify that the proposed purchase represented by this document is authorized by and is made in accordance with all State (and if applicable Federal) legislation rules and regulation. I further certify that adequate unencumbered cash and budget expenditure authority exists for the proposed purchase and all other outstanding purchase commitments and accounts payable.

Authorized Signature

*Robert Rios*



# State of New Mexico Purchase Order

PO Number to be on all Invoices and Correspondence  
**Dispatch via Print**

## Department of Health

1190 St. Francis Dr  
P. O. Box 26110  
Santa Fe NM 87502-5110  
United States

Vendor: 0000054297  
SANTA FE, COUNTY OF  
P O BOX 276  
SANTA FE NM 87504

Purchase Order	Date	Revision	Page
66500-0000131875	08/18/2015		1
Payment Terms	Freight Terms	Ship Via	
Pay Now	FOB Destination	Best Way	
Buyer	Phone		
DENISE PIERCE			

Ship To: 605 Letrado St.  
Santa Fe NM 87505  
United States

Bill To: 605 Letrado St.  
Santa Fe NM 87505  
United States

Origin: EXE ExclExcl #: 13-1-98-A

Line-Sch	Item/Description	Mfg ID	Quantity	UOM	PO Price	Extended Amt	Due Date
----------	------------------	--------	----------	-----	----------	--------------	----------

1- 1	House Bill 2 provides each counties community with funding for Health Councils. Option #4 Deliverables: Santa Fe County.		1.00	EA	10,000.00	10,000.00	08/18/2015
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66500-06101-2008002000-535300- -000001- -20000000-116-50000

Schedule Total

10,000.00

06101-2008002000-535300

Justification: House Bill 2 provides each counties community with funding for Health Councils.

Option #4 Deliverables: Santa Fe County

1. Create and submit a timeline for council capacity development by October 15, 2015. This council capacity development timeline will outline each month's agenda, activities, responsible parties and due dates. (Template to be provided) \$1,000.00
2. Provide the council roster with community or sector representation, bylaws or other organizational documents as applicable on council structure initially along with monthly agendas and monthly minutes. Provide the most current Strategic Plan. Attendance at Regional Health Council Meetings as scheduled per specific region. \$1,000.00
3. Create a specific training and education plan for council capacity development- minimum of 2 trainings based on community identified needs to take place, one in the Fall and one in the Spring. (See suggested trainings list attached) \$3,000.00
4. Implement a minimum of one strategy on your highest identified priority area(s) (for example, HiAP, Collective Impact, advocacy campaign, health fair, or outreach with other partners toward improved health outcomes in your community) with proof of community engagement, including an evaluation of your process/strategy. Document progress throughout the year. \$3,000.00
5. Health Council will identify a local policy or plan (i.e. school wellness policy, county comprehensive plan), that supports/strengthens one of their identified priorities. Health council must report on a strategy of how their identified policy or plan will address their chosen priority. \$1,000.00
6. Other activities/events etc., that would further support your Health Council priorities with prior DOM approval \$1,000.00

Contact: Robert Rios  
505-476-2662  
robert.rios@state.nm.us

Item Total 10,000.00

Total PO Amount 10,000.00

Agency Approval: I certify that the proposed purchase represented by this document is authorized by and is made in accordance with all State (and if applicable Federal) legislation rules and regulation. I further certify that adequate unencumbered cash and budget expenditure authority exists for this proposed purchase and all other outstanding purchase commitments and accounts payable.

Authorized Signature

*Robert Rios*

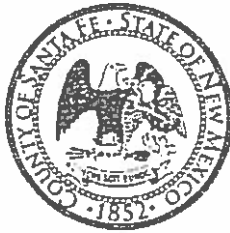




Henry P. Roybal  
Commissioner, District 1

Miguel M. Chavez  
Commissioner, District 2

Robert A. Anaya  
Commissioner, District 3



Kathy Holian  
Commissioner, District 4




Liz Stefanics  
Commissioner, District 5

Katherine Miller  
County Manager

## Memorandum

To: Santa Fe Board of County Commissioners

From: Carole Jaramillo, Finance Director 

Thru: David Sperling, Fire Chief   
Pablo Sedillo, Public Safety Director   
Katherine Miller, County Manager 

Date: November 3, 2015

Re: Resolution No. 2015 - \_\_\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) Hazmat Grant to Carry Forward the FY-2015 Available Cash Balance for the County Fire Department / \$62,136 (Finance Division / Carole Jaramillo)

---

### ISSUE:

Requesting BCC approval to budget \$62,136 from the Hazmat Grant FY-2015 available cash balance to be expended on necessary supplies, educational materials, and travel expenses to maintain response capability for hazardous materials.

### BACKGROUND:

The Santa Fe County Fire Department is requesting BCC approval to budget the FY-2015 available cash balance for the Hazmat Grant to be expended in FY-2016 on needed response supplies, educational materials, and travel for Emergency Management hazmat related conferences. The Waste Isolation Pilot Project Joint Powers Agreement (Hazmat Grant) specifies that Santa Fe County will maintain the implemented hazardous materials emergency response program to enhance the response capability of emergency responders as it pertains to hazardous materials. In order to do this the Fire Department has submitted a list of necessary supplies and educational materials that are needed as well as travel requests to the PRC/State Fire Marshal's Office and have been given approval to utilize and purchase these items with the Hazmat Grant Funding.

**RECOMMENDATION:**

Please approve this request for a budget increase to the Fire Operations Fund (244) Hazmat Grant in the amount of \$62,136 to carry forward the FY-2015 available cash balance to be expended in FY-2016.

# SANTA FE COUNTY

Page 1 of 4

## RESOLUTION 2015 - \_\_\_\_\_

### A RESOLUTION REQUESTING AUTHORIZATION TO MAKE THE BUDGET ADJUSTMENT DETAILED ON THIS FORM

Whereas, the Board of County Commissioners meeting in regular session on November 24, 2015, did request the following budget adjustment:

Department / Division: Fire Department/Fire Administration Fund Name: Fire Operations Fund (244)

Budget Adjustment Type: Budget Increase Fiscal Year: 2016 (July 1, 2015 - June 30, 2016)

#### BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
244	0806	385	03-00	Budgeted Cash / Hazmat Grant	62,136	
					62,136	

#### BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
244	0806	422	30-04	Travel / Out of State	10,976	
244	0806	422	60-02	Supplies / Safety Supplies	2,497	
244	0806	422	60-07	Supplies / Operational Supplies	10,785	
244	0806	422	60-09	Supplies / Educational Supplies	3,935	
244	0806	422	70-33	Other Operating Costs / Seminars and Workshops	2,700	
244	0806	422	80-03	Capital Purchases / Equipment & Machinery	18,640	
244	0806	422	80-95	Capital Purchases / Inv. Exempt - Computers	4,015	
244	0806	422	80-99	Capital Purchases / Inventory Exempt	8,588	
					62,136	

Requesting Department Approval: [Signature] Title: Fire Chief Date: 11-3-15

Finance Department Approval: [Signature] Date: 11/10/15 Entered by: \_\_\_\_\_ Date: \_\_\_\_\_

County Manager Approval: [Signature] Date: 11.17.15 Updated by: \_\_\_\_\_ Date: \_\_\_\_\_

# SANTA FE COUNTY

Page 2 of 4

## RESOLUTION 2015 -

### ATTACH ADDITIONAL SHEETS IF NECESSARY:

DEPARTMENT CONTACT: Name: Donna Morris Dept/Div: Fire Department/Administration Phone No.: 992-3082

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 1) Please summarize the request and its purpose.

Requesting BCC approval to budget \$62,136 from the Hazmat Grant FY-2015 available cash balance to be expended on necessary supplies, educational materials and travel expenses for hazmat conferences to maintain response capability for hazardous materials.

#### a) Employee Actions

Line Item	Action (Add/Delete Position, Reclass, Overtime)	Position Type (permanent, term)	Position Title

#### b) Professional Services (50-xx) and Capital Category (80-xx) detail:

Line Item	Detail (what specific things, contracts, or services are being added or deleted)	Amount
80-03	Thermo Rad Eye GN+Neutron Detectors	18,640
80-95	Toughbook Laptop, Portable Sign Maker	4,015
80-99	Digital Cameras/Lens, MERRIT Go Kit,	8,588

- 2) Is the budget action for RECURRING expense or for NON-RECURRING (one-time only) expense X

# SANTA FE COUNTY

Page 3 of 4

## RESOLUTION 2015 - \_\_\_\_\_

ATTACH ADDITIONAL SHEETS IF NECESSARY.

### DEPARTMENT CONTACT:

Name: Donna Morris Dept/Div: Fire Department/Administration Phone No.: 992-3082

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 3) Does this request impact a revenue source? If so, please identify (i.e. General Fund, state funds, federal funds, etc.), and address the following:
  - a) If this is a state special appropriation, YES \_\_\_\_\_ NO X
  - b) Does this include state or federal funds? YES X NO \_\_\_\_\_  
If YES, please cite and attach a copy of statute, if a special appropriation, or include grant name, number, award date and amount, and attach a copy of a award letter and proposed budget. Hazmat Grant/JPA & SFC Resolution 2000-54
  - c) Is this request is a result of Commission action? YES \_\_\_\_\_ NO X  
If YES, please cite and attach a copy of supporting documentation (i.e. Minutes, Resolution, Ordinance, etc.).
  - d) Please identify other funding sources used to match this request. N/A

SANTA FE COUNTY

Page 4 of 4

RESOLUTION 2015 - \_\_\_\_\_

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

Approved, Adopted, and Passed This 24th Day of November, 2015.

Santa Fe Board of County Commissioners

Robert A. Anaya, Chair

ATTEST:

Geraldine Salazar, County Clerk

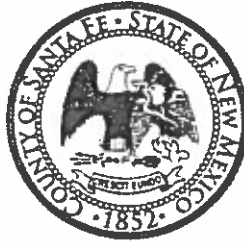




Henry P. Roybal  
Commissioner, District 1

Miguel M. Chavez  
Commissioner, District 2

Robert A. Anaya  
Commissioner, District 3



Kathy Holian  
Commissioner, District 4

Liz Stefanics  
Commissioner, District 5

Katherine Miller  
County Manager

DATE: November 24, 2015

TO: Board of County Commissioners

VIA: Katherine Miller, County Manager *KM*

FROM: Tony Flores, Deputy County Manager *TF*

RE: **Request for approval of Resolution No. 2015 - \_\_\_\_, A Resolution Affirming the Selection of a Project, Authorizing the Submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division for the Project and Authorizing the County Manager To Act as the Chief Executive Officer and Authorized Representative in All Matters Pertaining to The Application and Santa Fe County's Participation in the Community Development Block Grant Program.**

---

**BACKGROUND SUMMARY:**

The Department of Housing and Urban Development's Community Development Block Grant (CDBG) program, administered by the New Mexico Department of Finance and Administration's Local Government Division (DFA) will be accepting applications for new CDBG projects in March of 2016.

Project applications shall be utilized in one of three national program objectives: 1) serve low to moderate income beneficiaries; 2) remove slum/blight; or, 3) address an urgent need.

Project funding may be used for:

- Community Infrastructure – water and waste water systems, street improvements, and municipal utilities.
- Housing – property acquisition, rehabilitation, increase housing opportunities, and historic preservation.
- Public Service Capital Outlay – community centers, senior citizen centers, and other community facilities designed to provide health, social, and recreational services.
- Economic Development – assists communities in creating or retaining jobs for low-moderate income persons.

- Planning – used in the development of comprehensive plans, feasibility assessments, mapping, aerial photography, and development of codes and ordinances.

As required within the CDBG guidelines, any local unit of government that contemplates submission of an application shall conduct a minimum of one (1) CDBG Public Hearing to solicit project ideas and to make a formal determination of the project to be submitted for consideration.

Utilizing the DFA CDBG program benchmarks, on October 28, 2014, the Board of County Commission approved the following Public Participation schedule:

- Community Meetings:
  - November 6, 2014 – 6:00 PM Santa Fe County – Commission Chambers
  - November 13, 2014 – 6:00 PM Edgewood Fire Station
  - November 15, 2014 – 10:00 AM Santa Fe County – Commission Chambers
  - November 18, 2014 – 6:00 PM Pojoaque Satellite Office
- Board of County Commission Meetings:
  - November 25, 2014
  - December 9, 2014

As a result of the above cited meetings, the following projects were included for consideration of the '15 CDBG program application:

- Madrid Fire Protection System
- Glorieta MDWCUA Project - Phase III
- ADA Improvements Nambe Community Center
- Pojoaque Recreation Complex
- Stanley Cyclone Center Phase II
- Improvements to the La Familia Westside Clinic (Romero Park)
- Improvements to the Ortiz Mountain Clinic (Village of Cerrillos)
- Waste Water System for Pojoaque Valley
- Development of Food Co-op
- Development of a Southside Boys and Girls Club
- Education and Outreach Program (Nambe Community Center)

After review of the projects submitted the Education and Outreach Program at the Nambe Community Center was excluded from the final project listing due to the eligible activity and category requirements and the Stanley Cyclone Center project was removed based upon Board direction.

At its January 13, 2015, Board meeting, the Board selected (via Resolution 2015-5) the Glorieta MDWCUA - Phase III project as the County's project for the '15 CDBG program.

**RECOMMENDATION:**

Staff is recommending that the Board of County Commission affirm its selection of the Glorieta MDWCUA - Phase III project for submission of the 2015 Community Development Block Grant Program application.

Exhibit A – Draft Resolution  
Exhibit B – Resolution 2015-5



**THE BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY**

**RESOLUTION NO. 2015 –**

---

**A RESOLUTION**

**AFFIRMING THE SELECTION OF A PROJECT, AUTHORIZING THE SUBMISSION  
OF A NEW MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
APPLICATION TO THE DEPARTMENT OF FINANCE AND  
ADMINISTRATION/LOCAL GOVERNMENT DIVISION FOR THE PROJECT, AND  
AUTHORIZING THE COUNTY MANAGER TO ACT AS THE CHIEF EXECUTIVE  
OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING  
TO THE APPLICATION AND SANTA FE COUNTY'S PARTICIPATION IN THE  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

---

**WHEREAS**, the need exists within Santa Fe County (County) for community improvement projects that meet the national objectives and other requirements of the federal Community Development Block Grant (CDBG) Program; and

**WHEREAS**, the County desires to apply to the New Mexico Department of Finance and Administration/Local Government Division (DFA) for CDBG funding for a community improvement project; and

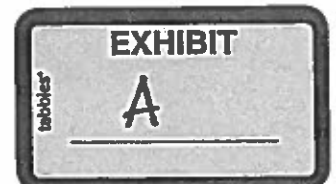
**WHEREAS**, the County obtained citizen input and participation with respect to the selection of the project that is the subject of this Resolution through a series of meetings and public hearings, as follows: on November 6, 13, 15, and 18, 2014, County staff held four (4) community input and public participation meetings; on November 28 and December 9, 2014, the Board of County Commissioners (Board) of the County held two (2) public hearings for additional public input; and on January 13, 2015, the Board held a final public hearing at which it selected one project for which to submit a 2015 CDBG Program Application to DFA; and

**WHEREAS**, at its January 13, 2015 meeting, the Board passed Resolution 2015-5 selecting the Glorieta Mutual Domestic Water Consumer's Association Phase III project (the "Project") as the subject of the County's 2015 CDBG Program Application to DFA; and

**WHEREAS**, the Board desires to and hereby does affirm that the Project meets the requirements of the CDBG Program and should be the subject of the County's 2015 CDBG Program Application to DFA.

**NOW, THEREFORE, BE IT RESOLVED** by the Board as follows:

1. County staff is hereby authorized to prepare and submit a 2015 CDBG Application to DFA for the Project.
2. The Board designates the County Manager as the County Chief Executive Officer and Authorized Representative for the New Mexico CDBG Program. Without limiting the generality of the foregoing, the Board specifically authorizes and directs the County Manager to act in all matters in connection with the 2015 CDBG Program Application for the Project and the County's participation in the New Mexico CDBG Program.



3. County officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.
4. That the full application amount be for \$500,000 of grant funds for the Project.
5. That the Board is committing \$835,000.00 from a New Mexico Water Trust Board grant as a cash contribution toward the following activities of the Project: Construction of Project Improvements.

**PASSED, APPROVED, AND ADOPTED THIS 24<sup>th</sup> DAY OF NOVEMBER, 2015.**

**THE BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY**

\_\_\_\_\_  
Robert A. Anaya, Chair

**ATTEST:**

\_\_\_\_\_  
Geraldine Salazar, County Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Gregory S. Shaffer, County Attorney

**FINANCE DEPARTMENT APPROVAL:**

\_\_\_\_\_  
Carole Jaramillo, Finance Director

**THE BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY**

**RESOLUTION NO. 2015-5**

---

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW MEXICO  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO  
THE DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL  
GOVERNMENT DIVISION AND AUTHORIZING THE COUNTY MANAGER TO ACT  
AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN  
ALL MATTERS PERTAINING TO THE APPLICATION AND SANTA FE COUNTY'S  
PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT  
PROGRAM**

---

**WHEREAS**, the need exists within Santa Fe County (County) for community improvement projects that meet the national objectives and other requirements of the federal Community Development Block Grant Program; and

**WHEREAS**, the County desires to apply to the New Mexico Department of Finance and Administration/Local Government Division (DFA) for CDBG funding for a community improvement project; and

**WHEREAS**, the County obtained citizen input and participation with respect to the selection of the project that is the subject of this Resolution through a series of meetings and public hearings, as follows: on November 6, 13, 15, and 18, 2014, County staff held four (4) community input and public participation meetings; on November 28 and December 9, 2014, the County Board of County Commissioners (Board) held two (2) public hearings for additional public input; and on January 13, 2015, the Board held a final public hearing at which it selected one project for which to submit a 2015 Community Development Block Grant Program Application to DFA; and

**WHEREAS**, to provide adequate service to the community, the Board finds that there is a significant need to undertake the Glorieta Mutual Domestic Water Consumer's Association Phase III project (the "Project"); and

**WHEREAS**, the Board hereby determines that the Project meets the requirements of the Community Development Block Grant Program and should be the subject of the County's 2015 Community Development Block Grant Program Application to DFA.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board as follows:

1. County staff is hereby authorized to prepare and submit a 2015 Community Development Block Grant Application to DFA for the Project.
2. The Board designates the County Manager as the County Chief Executive Officer and Authorized Representative for the New Mexico Community Development Block Grant Program. Without limiting the generality of the foregoing, the Board specifically authorizes and directs the County Manager to act in all matters in connection with the 2015 Community Development Block Grant Program Application for the Project and the

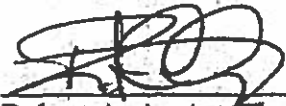


County's participation in the New Mexico Community Development Block Grant Program.

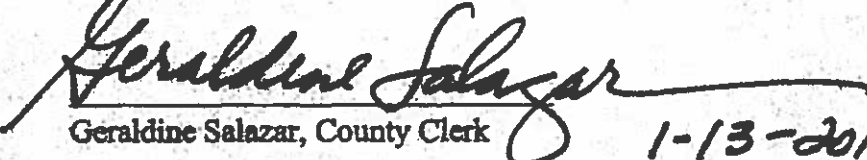
3. County officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.
4. That the full application amount be for \$500,000 of grant funds for the Project.
5. That the Board is committing \$835,000.00 from a New Mexico Water Trust Board grant as a cash contribution toward the following activities of the Project: Construction of Phase III Project Improvements

**PASSED, APPROVED, AND ADOPTED THIS 13<sup>th</sup> day of January, 2015.**

**THE BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY**

  
Robert A. Anaya, Chair

**ATTEST:**

  
Geraldine Salazar, County Clerk

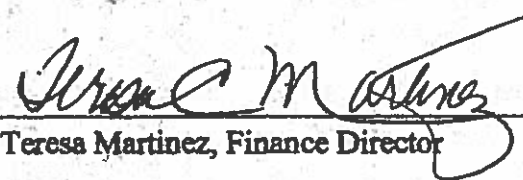
1-13-2015



**APPROVED AS TO FORM:**

  
Gregory S. Shaffer, County Attorney

**FINANCE DEPARTMENT APPROVAL:**

  
Teresa Martinez, Finance Director



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss BCC RESOLUTIONS  
PAGES: 2

I Hereby Certify That This Instrument Was Filed for  
Record On The 14TH Day Of January, 2015 at 10:11:45 AM  
And Was Duly Recorded as Instrument # 1754902  
Of The Records Of Santa Fe County

Witness My Hand And Seal Of )  
Deputy  Geraldine Salazar  
County Clerk, Santa Fe, NM



